

**TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1**

**REGULAR MONTHLY MEETING
March 2, 2016**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, P. Kwiecinski, R. DiTota, H. Brager & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.

TREASURER'S REPORT

Wachovia Money Market	\$ 59,475.36
Wachovia Checking	\$ 13,387.27

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Gear and shield fronts came in.
Second set of bottles and RIT pack went out.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – transmission was serviced
26-1-77 – light came in
26-1-73 – transmission problem – computer is fine and issue may be with the multiple drivers

CHIEF'S REPORT

Had 54 calls for February and 175 calls for the year so far.

Held safety meeting today after fire call in which Ralph DeFalco suffered a minor burn on his neck.

There is an issue with one set of the gear.

ASSOCIATION REPORT

Steve Ross was put back out on medical leave.

The door on 90's bay came crashing down on Saturday and was repaired. Company will be back on Tuesday to replace the springs.

Received paperwork for the Freehold Memorial Day Parade.

Jackets have been ordered.

Girl Scouts would like to come up and tour the firehouse and make cookies for the membership. Looking at doing this prior to April's monthly meeting.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner Schmatz made a motion to pay all vouchers; this was seconded by Commissioner LaRocca. All voted aye.

Discussion was held regarding replacing the hot water heater at the Satellite with a 50 gallon one. Need to obtain quotes.

Discussion held regarding the Holmatro tools and putting them onto a truck now.

Commissioner LaRocca to look into pricing and time frame for new Chief's vehicle.

Meeting opened to the public at 8:50 P.M.

A motion was made by Commissioner Spector to adjourn; it was seconded by Commissioner Kelly and all voted aye.

Meeting adjourned at 8:51 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/2/16

Commissioner LaRocca to check to see if the Opticom system was checked out today.